# **IOWA STATE UNIVERSITY**

# **Professional and Scientific Council**

Thursday, July 6, 2017 Agenda | 1:10 - 4:00 PM | Gallery Room, Memorial Union

Call to Order & Seating of Substitutes (Stacy Renfro)

Establish Quorum (Jacob E. Cummings)

- 1. Approval of the Agenda
- 2. Approval of the Minutes

May 25, 2017 Regular Council Meeting

#### 3. Administrative Reports

Senior Vice President & Provost (Brenda Behling for Jonathan Wickert) Direct, University Human Resources (Ed Holland)

## 4. Professional and Scientific Council Executive Committee Reports

President (Jessica Bell)
Secretary/Treasurer (Jacob E. Cummings)
VP for Equity and Inclusion (Samone York)

### 5. Professional and Scientific Council Committee Reports

Professional Development (Tera Lawson) Representation (Sarah Morris - Benavides)

#### 6. Unfinished Business and General Orders

Vice President for University Community Relations Vice President for University Planning and Budget

#### 7. New Business

FY 18 Priority Planning Group Brainstorming FY 18 Priority Planning Discussion Communication within Representation Groups

#### 8. Announcements

**Announcements from Councilors** 

Executive Committee Retreat: To Be Announced

General Council Meeting: August 3, 2:10-4:00, Memorial Union Gallery Room

P&S Council Seminar Series: Thriving well at work: mindfulness techniques to empower individuals to navigate

stressful work situations, July 11, 2017 from 2-3 PM, Memorial Union Pioneer Room

### Adjournment